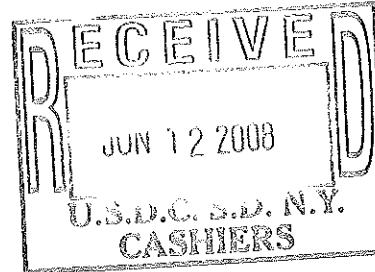


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 5375



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TOUTON FAR EAST PTE LTD.,

Plaintiff,

08 CV _____

v.

RULE 7.1 STATEMENT

SHIVNATH RAI HARNARAIN (INDIA) LTD.,

Defendant.

-----X-----

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff TOUTON FAR EAST PTE LTD., certifies that there are no corporate parents, or related companies, which are publicly held in the United States.

Dated: Port Washington, New York
June 12, 2008

CHALOS, O'CONNOR & DUFFY, LLP
Attorneys for Plaintiff

By:


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